



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: December 16, 2014**

MEETING MINUTES

Meeting Location: Restaurant 219 West- 612 W. 6th Street 78701, Austin TX

Meeting Called to order at: 6:00 p.m.

Planning Council Members in attendance: Shanika Cornelius, Justin Irving, Jerry Juarez, Victor Martinez, Jessica Pierce, Christopher Shaw, Charlotte Simms-Sattiewhite, Justin Smith, Aubrey Staples, Debra Washington, Curtis Weidner, and Lily Smullen

Planning Council Members not in attendance: Seth Shulman and L.J. Smith

City of Austin Staff Members in attendance: Kimberly Williams and Brenda Mendiola

Number of Community Members in attendance: 8

Community Members who signed in to speak: 0

Citizen Communication: None

Vote on New Member Application:

Victor Martinez presented Council with application for Mark Erwin. Victor Martinez made a motion from the Executive Committee to accept Mark Erwin for membership to the Austin Area Comprehensive Planning Council. All in favor, none opposed, motion carried.

Allocations Committee Motion: Victor Martinez presented Council with motion from Allocations Committee to reallocate \$15,246 from Mental Health Services to Residential Substance Abuse. All in favor, none opposed, motion carried.

Administrative Agent Directive:

Council decided to forgo voting on directive until further discussion with Health Resources and Services Administration (HRSA).

Adjourn

Hearing no objection, the meeting was adjourned at 6:05 p.m.